

## **Sunrise Mountain Mutual Homeowners Association**

### **2025 Annual Member Meeting Agenda**

**Time & Date:** Saturday, July 5, 2024, 11:00 am – 12:30 pm

**Location:** 2960 Cazadero Hwy (Pumphouse)

**Board Members:** Caitlin Kniazewycz (President), Ken Jacobs (Treasurer), Suzanne Vradelis (Secretary), Gloria Allen, Joe Meisch, Jordan Shepard, Dana Valley (Members at large)

#### **Agenda:**

- 1) 11:00 am: Call to open meeting (Caitlin Kniazewycz)
  - a. Community welcome and board member introductions
- 2) 11:10 am: Treasurer report (Ken Jacobs)
  - a. Review of financial report
  - b. Overview of tentative budget
  - c. Vote for approval of financial report and budget
- 3) 11:30 am: Water system report (Jordan Shepard/Russian River Utility)
  - a. Review of repair and maintenance activities
  - b. Review new SMMHOA water shut off policy
  - c. Review of state water board consolidation study
- 4) 12:00 pm: Call for new Board members and community volunteers
- 5) 12:10 am: Other community business
  - a. Fire safety
    - i. Tree trimming and brush clearing
  - b. HOA communications
    - i. Website, phone/email directory, possibility of SMS alerts (Tyler Suchman)
    - ii. Database for members with skills: electrician, carpenters, plumbers, etc.
- 6) 12:30 pm: Meeting adjournment and barbeque lunch

For questions about this meeting, please contact Caitlin Kniazewycz ([caitlin.kniazewycz@outlook.com](mailto:caitlin.kniazewycz@outlook.com)) or 925-497-1219) or Suzanne Vradelis ([svradelis@gmail.com](mailto:svradelis@gmail.com))